

Exhibit 08



3 PHILLIP STREET
#11-02 ROYAL GROUP BUILDING
SG 048693

STEFAN HE QIN

7 ALPHARD PL, GIRALANG ACT 2617 AUSTRALIA

Account Statement
From 01-Jan-2018 to 01-Mar-2021

Position Summary

Instrument	Quantity	Balance	Sec / Ccy
CASH	(0.0353)	USD	
CRYPTO		- BTC	
CRYPTO		- ETH	
CRYPTO		- USDT	

Please check this Account Statement carefully.

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Account Statement

From 01-Jan-2018 to 01-Mar-2021

Transaction Details

Txn Date	Txn Ref	Txn Description	Txn Code	Qty/Amt	Ccy	Settle Amount
CASH (USD)						
31-Dec-2017		Brought Forward Balance				
25-Sep-2018	T00001995	PAYMENT FOR PURCHASE OF 466.20 ETH	BUYCSH	(100,000.00)		
28-Sep-2018	C00009784	CASH DEPOSIT OF 250000 USD	DEPCSH	250,000.00		
06-Oct-2018	T00000124	PAYMENT FOR PURCHASE OF 500.00 ETH	BUYCSH	(111,150.00)		
06-Oct-2018	T00001991	PAYMENT FOR PURCHASE OF 300.00 ETH	BUYCSH	(67,332.7552)		
06-Oct-2018	T00001992	PAYMENT FOR PURCHASE OF 300.00 ETH	BUYCSH	(67,332.7552)		
06-Oct-2018	T00001993	PAYMENT FOR PURCHASE OF 500.00 ETH	BUYCSH	(112,221.2587)		
06-Oct-2018	C00009821	QCP EXECUTION FEES	WDRCSH	(1,071.258544)		
06-Oct-2018	T00001994	PAYMENT FOR PURCHASE OF 500.00 ETH	BUYCSH	(112,221.2587)		
06-Oct-2018	T00001986	PAYMENT FOR PURCHASE OF 20.021 BTC	BUYCSH	(131,680.7198)		
06-Oct-2018	T00001987	PAYMENT FOR PURCHASE OF 20.00 BTC	BUYCSH	(131,542.6001)		
06-Oct-2018	T00001988	PAYMENT FOR PURCHASE OF 36.00 BTC	BUYCSH	(236,776.6801)		
06-Oct-2018	T00001989	PAYMENT FOR PURCHASE OF 100.00 ETH	BUYCSH	(22,444.25173)		
06-Oct-2018	T00008755	PAYMENT FOR PURCHASE OF 27.7419 ETH	BUYCSH	(6,226.461946)		
09-Oct-2018	C00009786	CASH DEPOSIT OF 2610000 USD	DEPCSH	2,610,000.00		
11-Oct-2018	T00001984	PAYMENT FOR PURCHASE OF 890.00 ETH	BUYCSH	(199,561.0912)		
11-Oct-2018	T00001985	PAYMENT FOR PURCHASE OF 35.00 BTC	BUYCSH	(229,690.7444)		
11-Oct-2018	T00001983	PAYMENT FOR PURCHASE OF 41.1894 BTC	BUYCSH	(270,309.2556)		
11-Oct-2018	T00008533	PAYMENT FOR PURCHASE OF 75.724 BTC	BUYCSH	(500,000.00)		
11-Oct-2018	C00009787	CASH DEPOSIT OF 240000 USD	DEPCSH	240,000.00		
11-Oct-2018	T00001982	PAYMENT FOR PURCHASE OF 1,339.89 ETH	BUYCSH	(300,438.9088)		
14-Oct-2018	T00001981	PAYMENT FOR PURCHASE OF 7.9365 BTC	BUYCSH	(50,000.00)		
18-Oct-2018	T00001979	PAYMENT FOR PURCHASE OF 242.00 ETH	BUYCSH	(49,541.38816)		
18-Oct-2018	T00001980	PAYMENT FOR PURCHASE OF 8.00 ETH	BUYCSH	(1,637.73184)		
26-Nov-2018	T00001978	PAYMENT FOR PURCHASE OF 10.00 BTC	BUYCSH	(37,113.1086)		
26-Nov-2018	T00001970	PAYMENT FOR PURCHASE OF 31.03 BTC	BUYCSH	(115,161.976)		
26-Nov-2018	T00001971	PAYMENT FOR PURCHASE OF 140.00 BTC	BUYCSH	(519,583.5204)		
26-Nov-2018	T00008534	PAYMENT FOR PURCHASE OF 1.00 BTC	BUYCSH	(3,711.31086)		
26-Nov-2018	C00009792	CASH DEPOSIT OF 5000000 USD	DEPCSH	5,000,000.00		
26-Nov-2018	T00001972	PAYMENT FOR PURCHASE OF 350.00 BTC	BUYCSH	(1,298,958.801)		
26-Nov-2018	T00001973	PAYMENT FOR PURCHASE OF 100.00 BTC	BUYCSH	(371,131.086)		
26-Nov-2018	T00001974	PAYMENT FOR PURCHASE OF 50.00 BTC	BUYCSH	(185,565.543)		
26-Nov-2018	T00001975	PAYMENT FOR PURCHASE OF 29.8723 BTC	BUYCSH	(110,865.3914)		
26-Nov-2018	T00001976	PAYMENT FOR PURCHASE OF 315.884 BTC	BUYCSH	(1,172,343.72)		
26-Nov-2018	T00001977	PAYMENT FOR PURCHASE OF 50.00 BTC	BUYCSH	(185,565.543)		
18-Dec-2018	T00001967	PAYMENT FOR PURCHASE OF 9.00 BTC	BUYCSH	(32,296.65072)		
18-Dec-2018	T00001968	PAYMENT FOR PURCHASE OF 200.00 BTC	BUYCSH	(717,703.3493)		
19-Dec-2018	C00009796	CASH DEPOSIT OF 4000000 USD	DEPCSH	4,000,000.00		
20-Dec-2018	T00008537	PAYMENT FOR PURCHASE OF 737.50 BTC	BUYCSH	(3,000,000.00)		
29-Dec-2018	T00001965	PAYMENT FOR PURCHASE OF 370.37 ETH	BUYCSH	(50,000.00)		
31-Jan-2019	T00001963	PAYMENT FOR PURCHASE OF 60.00 BTC	BUYCSH	(208,683.0619)		
31-Jan-2019	T00001964	PAYMENT FOR PURCHASE OF 225.00 BTC	BUYCSH	(782,561.4821)		
31-Jan-2019	T00008527	PAYMENT FOR PURCHASE OF 31.26908 BTC	BUYCSH	(108,755.46)		
09-Mar-2019	T00008536	PAYMENT FOR PURCHASE OF 218.0233 ETH	BUYCSH	(30,000.00)		
12-Mar-2019	C00009827	CASH DEPOSIT OF 3000000 USD	DEPCSH	3,000,000.00		

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Account Statement

From 01-Jan-2018 to 01-Mar-2021

Transaction Details

Txn Date	Txn Ref	Txn Description	Txn Code	Qty/Amt	Ccy	Settle Amount
30-Mar-2019	T00001958	PAYMENT FOR PURCHASE OF 100.00 BTC	BUYCSH	(409,922.29)		
30-Mar-2019	T00001959	PAYMENT FOR PURCHASE OF 100.00 BTC	BUYCSH	(409,270.625)		
30-Mar-2019	T00002001	PAYMENT FOR PURCHASE OF 50.00 BTC	BUYCSH	(204,635.3125)		
30-Mar-2019	T00002002	PAYMENT FOR PURCHASE OF 50.00 BTC	BUYCSH	(204,635.3125)		
25-Apr-2019	T00001957	PROCEEDS OF SALE OF 100.00 BTC	SELLCSH	541,542.75		
25-Apr-2019	C00009857	PROCEEDS FROM ICO INVESTMENT POOL	DEPCSH	222,968.02		
30-Apr-2019	T00001954	PROCEEDS OF SALE OF 50.00 BTC	SELLCSH	256,108.125		
30-Apr-2019	T00001955	PROCEEDS OF SALE OF 50.00 BTC	SELLCSH	256,108.125		
30-Apr-2019	T00001956	PROCEEDS OF SALE OF 50.00 BTC	SELLCSH	256,108.125		
30-Apr-2019	T00001998	PROCEEDS OF SALE OF 100.00 BTC	SELLCSH	512,216.25		
30-Apr-2019	T00001999	PROCEEDS OF SALE OF 50.00 BTC	SELLCSH	256,108.13		
30-Apr-2019	T00002000	PROCEEDS OF SALE OF 100.00 BTC	SELLCSH	512,216.25		
30-Apr-2019	T00002005	PROCEEDS OF SALE OF 50.00 BTC	SELLCSH	256,108.125		
30-Apr-2019	T00002006	PROCEEDS OF SALE OF 50.00 BTC	SELLCSH	256,108.125		
01-May-2019	C00009830	CASH WITHDRAWAL OF 5565949.4 USD	WDRCSH	(5,565,949.40)		
15-May-2019	T00001997	PROCEEDS OF SALE OF 500,000.00 USDT	SELLCSH	498,250.00		
16-May-2019	T00001969	PROCEEDS OF SALE OF 60.00 BTC	SELLCSH	479,539.51		
16-May-2019	T00001990	PROCEEDS OF SALE OF 20.00 BTC	SELLCSH	159,416.02		
16-May-2019	T00001996	PROCEEDS OF SALE OF 20.00 BTC	SELLCSH	159,416.02		
16-May-2019	T00002003	PROCEEDS OF SALE OF 40.00 BTC	SELLCSH	319,693.004		
16-May-2019	T00002004	PROCEEDS OF SALE OF 60.00 BTC	SELLCSH	478,248.06		
16-May-2019	C00009855	CASH WITHDRAWAL OF 2094562.61 USD	WDRCSH	(2,094,562.61)		
21-May-2019	T00001953	PROCEEDS OF SALE OF 20.00 BTC	SELLCSH	160,058.85		
21-May-2019	C00009859	CASH WITHDRAWAL OF 160058.85 USD	WDRCSH	(160,058.85)		
09-Jun-2019	T00002595	SELL 200.00 ETH	SELLCSH	48,630.12		
10-Jun-2019	C00009831	CASH WITHDRAWAL OF 48630.12 USD	WDRCSH	(48,630.12)		
25-Dec-2019	C00009861	CASH DEPOSIT OF 100000 USD	DEPCSH	100,000.00		
25-Dec-2019	C00009862	CASH DEPOSIT OF 250 USD	DEPCSH	250.00		
25-Dec-2019	T00010762	PAYMENT FOR PURCHASE OF 13.70747685 BTC	BUYCSH	(100,250.00)		
14-Apr-2020	T00015033	PROCEEDS OF SALE OF 149,000.00 USDT	SELLCSH	148,776.50		
14-Apr-2020	T00015034	PROCEEDS OF SALE OF 1.00 BTC	SELLCSH	6,740.00		
14-Apr-2020	C00003329	CASH WITHDRAWAL	WDRCSH	(155,516.50)		
19-Apr-2020	T00015206	PROCEEDS OF SALE OF 5.00 BTC	SELLCSH	36,050.00		
19-Apr-2020	T00015206	CASH WITHDRAWAL OF 36,050.00 USD	WDRCSH	(36,050.00)		
25-Apr-2020	T00015473	PROCEEDS OF SALE OF 150,000.00 USDT	SELLCSH	149,625.00		
25-Apr-2020	T00015473	CASH WITHDRAWAL OF 149,625.00 USD	WDRCSH	(149,625.00)		
28-Apr-2020	T00015588	PROCEEDS OF SALE OF 100,000.00 USDT	SELLCSH	99,750.00		
28-Apr-2020	T00015588	CASH WITHDRAWAL OF 99,750.00 USD	WDRCSH	(99,750.00)		
20-May-2020	T00016798	PROCEEDS OF SALE OF 7.90 BTC	SELLCSH	76,867.00		
20-May-2020	T00016798	CASH WITHDRAWAL OF 76,867.00 USD	WDRCSH	(76,867.00)		
22-May-2020	T00016868	PROCEEDS OF SALE OF 199,000.00 USDT	SELLCSH	190,045.00		
22-May-2020	T00016972	PROCEEDS OF SALE OF 45.00 BTC	SELLCSH	410,400.00		
22-May-2020	T00016972	CASH WITHDRAWAL OF 410,400.00 USD	WDRCSH	(410,400.00)		
22-May-2020	C00009824	CASH WITHDRAWAL OF 190045 USD	WDRCSH	(190,045.00)		
23-May-2020	T00016973	PROCEEDS OF SALE OF 59,999.00 USDT	SELLCSH	58,799.02		
23-May-2020	T00016973	CASH WITHDRAWAL OF 58,799.02 USD	WDRCSH	(58,799.02)		
05-Jun-2020	T00017896	PROCEEDS OF SALE OF 4.40 BTC	SELLCSH	42,834.00		

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From 01-Jan-2018 to 01-Mar-2021

Transaction Details

Txn Date	Txn Ref	Txn Description	Txn Code	Qty/Amt	Ccy	Settle Amount
05-Jun-2020	C00004662	CASH WITHDRAWAL	WDRCSH	(42,834.00)		
11-Jun-2020	C00004817	CASH WITHDRAWAL	WDRCSH	(41,502.98)		
11-Jun-2020	C00009856	PROCEEDS FROM ICO INVESTMENT POOL	DEPCSH	41,502.98		
28-Jul-2020	T00020710	PAYMENT FOR PURCHASE OF 9.2541 BTC	BUYCSH	(100,000.00)		
28-Jul-2020	C00006047	CASH DEPOSIT	DEPCSH	100,000.00		
31-Jul-2020	T00020928	PROCEEDS OF SALE OF 5.80 BTC	SELLCSH	64,380.00		
31-Jul-2020	C00006127	CASH WITHDRAWAL	WDRCSH	(64,380.00)		
12-Aug-2020	T00021461	PROCEEDS OF SALE OF 450,000.00 USDT	SELLCSH	448,650.00		
12-Aug-2020	T00021461	CASH WITHDRAWAL OF 448,650.00 USD	WDRCSH	(448,650.00)		
14-Aug-2020	T00021592	PROCEEDS OF SALE OF 19.00 ETH	SELLCSH	7,972.40		
14-Aug-2020	C00006310	CASH WITHDRAWAL	WDRCSH	(7,972.40)		
20-Aug-2020	T00022074	PROCEEDS OF SALE OF 275,000.00 USDT	SELLCSH	274,175.00		
20-Aug-2020	T00022074	CASH WITHDRAWAL OF 274,175.00 USD	WDRCSH	(274,175.00)		
26-Aug-2020	T00022329	PROCEEDS OF SALE OF 48.00 ETH	SELLCSH	18,300.42		
26-Aug-2020	T00022329	CASH WITHDRAWAL OF 18,300.42 USD	WDRCSH	(18,300.42)		
27-Aug-2020	T00022357	PROCEEDS OF SALE OF 100,000.00 USDT	SELLCSH	99,800.00		
27-Aug-2020	T00022357	CASH WITHDRAWAL OF 99,800.00 USD	WDRCSH	(99,800.00)		
09-Oct-2020	T00024804	PROCEEDS OF SALE OF 76,000.00 USDT	SELLCSH	75,772.00		
09-Oct-2020	T00024804	CASH WITHDRAWAL OF 75,772.00 USD	WDRCSH	(75,772.00)		
15-Oct-2020	T00024973	PROCEEDS OF SALE OF 150,000.00 USDT	SELLCSH	149,550.00		
15-Oct-2020	T00024973	CASH WITHDRAWAL OF 149,550.00 USD	WDRCSH	(149,550.00)		
18-Nov-2020	T00026993	PROCEEDS OF SALE OF 89,000.00 USDT	SELLCSH	88,866.50		
18-Nov-2020	T00026993	CASH WITHDRAWAL OF 88,866.50 USD	WDRCSH	(88,866.50)		
Current Balance				(0.0353)		

CRYPTO (BTC)

31-Dec-2017	Brought Forward Balance					
06-Oct-2018	P00023969	QCP EXECUTION FEES	WDRSEC	(0.0727)		
06-Oct-2018	T00001986	PURCHASE OF 20.021 BTC	BUYSEC	20.021		(131,680.71979)
06-Oct-2018	T00001987	PURCHASE OF 20.00 BTC	BUYSEC	20.00		(131,542.6001)
06-Oct-2018	T00001988	PURCHASE OF 36.00 BTC	BUYSEC	36.00		(236,776.680108)
09-Oct-2018	P00023941	SECURITY WITHDRAWAL OF 75.94830000000000 BTC	WDRSEC	(75.9483)		
11-Oct-2018	P00023931	SECURITY WITHDRAWAL OF 76.18940000000000 BTC	WDRSEC	(76.1894)		
11-Oct-2018	T00001985	PURCHASE OF 35.00 BTC	BUYSEC	35.00		(229,690.744395)
11-Oct-2018	T00001983	PURCHASE OF 41.1894 BTC	BUYSEC	41.1894		(270,309.255593)
11-Oct-2018	T00008533	PURCHASE OF 75.724 BTC	BUYSEC	75.724	USD	(500,000.00)
11-Oct-2018	T00008533	SECURITY WITHDRAWAL OF 75.724 BTC	WDRSEC	(75.724)		
14-Oct-2018	T00001981	PURCHASE OF 7.9365 BTC	BUYSEC	7.9365		(50,000.00)
15-Oct-2018	P00023942	SECURITY WITHDRAWAL OF 7.936500000000000 BTC	WDRSEC	(7.9365)		
26-Nov-2018	T00001977	PURCHASE OF 50.00 BTC	BUYSEC	50.00		(185,565.543)
26-Nov-2018	T00001970	PURCHASE OF 31.03 BTC	BUYSEC	31.03		(115,161.975986)
26-Nov-2018	T00001971	PURCHASE OF 140.00 BTC	BUYSEC	140.00		(519,583.5204)
26-Nov-2018	T00008534	PURCHASE OF 1.00 BTC	BUYSEC	1.00	USD	(3,711.31086)
26-Nov-2018	T00001978	PURCHASE OF 10.00 BTC	BUYSEC	10.00		(37,113.1086)
26-Nov-2018	T00001972	PURCHASE OF 350.00 BTC	BUYSEC	350.00		(1,298,958.801)
26-Nov-2018	T00001973	PURCHASE OF 100.00 BTC	BUYSEC	100.00		(371,131.086)

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Transaction Details

Txn Date	Txn Ref	Txn Description	Txn Code	Qty/Amt	Ccy	Settle Amount
26-Nov-2018	T00001974	PURCHASE OF 50.00 BTC	BUYSEC	50.00		(185,565.543)
26-Nov-2018	T00001975	PURCHASE OF 29.8723 BTC	BUYSEC	29.8723		(110,865.391403)
26-Nov-2018	T00001976	PURCHASE OF 315.884 BTC	BUYSEC	315.884		(1,172,343.720016)
27-Nov-2018	P00023938	SECURITY WITHDRAWAL OF 500.00000000000000 BTC	WDRSEC	(500.00)		
27-Nov-2018	P00023939	SECURITY WITHDRAWAL OF 577.78630000000000 BTC	WDRSEC	(577.7863)		
18-Dec-2018	T00001967	PURCHASE OF 9.00 BTC	BUYSEC	9.00		(32,296.650723)
18-Dec-2018	T00001968	PURCHASE OF 200.00 BTC	BUYSEC	200.00		(717,703.3494)
19-Dec-2018	P00023928	SECURITY WITHDRAWAL OF 9.00000000000000 BTC	WDRSEC	(9.00)		
19-Dec-2018	P00023929	SECURITY WITHDRAWAL OF 200.00000000000000 BTC	WDRSEC	(200.00)		
20-Dec-2018	T00008537	PURCHASE OF 737.50 BTC	BUYSEC	737.50	USD	(3,000,000.00)
21-Dec-2018	P00023933	SECURITY WITHDRAWAL OF 0.50000000000000 BTC	WDRSEC	(0.50)		
21-Dec-2018	P00023935	SECURITY WITHDRAWAL OF 400.00000000000000 BTC	WDRSEC	(400.00)		
21-Dec-2018	P00023936	SECURITY WITHDRAWAL OF 237.00000000000000 BTC	WDRSEC	(237.00)		
21-Dec-2018	P00023937	SECURITY WITHDRAWAL OF 100.00000000000000 BTC	WDRSEC	(100.00)		
31-Jan-2019	P00024032	SECURITY WITHDRAWAL OF 60.00000000000000 BTC	WDRSEC	(60.00)		
31-Jan-2019	P00024034	SECURITY WITHDRAWAL OF 225.00000000000000 BTC	WDRSEC	(225.00)		
31-Jan-2019	T00001964	PURCHASE OF 225.00 BTC	BUYSEC	225.00		(782,561.4822)
31-Jan-2019	T00001963	PURCHASE OF 60.00 BTC	BUYSEC	60.00		(208,683.06192)
31-Jan-2019	T00008527	PURCHASE OF 31.26908 BTC	BUYSEC	31.26908	USD	(108,755.46)
31-Jan-2019	T00008527	SECURITY WITHDRAWAL OF 31.26908 BTC	WDRSEC	(31.26908)		
30-Mar-2019	T00002001	PURCHASE OF 50.00 BTC	BUYSEC	50.00		(204,635.50)
30-Mar-2019	T00002002	PURCHASE OF 50.00 BTC	BUYSEC	50.00		(204,635.3125)
30-Mar-2019	T00001958	PURCHASE OF 100.00 BTC	BUYSEC	100.00		(409,922.29)
30-Mar-2019	T00001959	PURCHASE OF 100.00 BTC	BUYSEC	100.00		(409,270.625)
30-Mar-2019	P00023975	SECURITY WITHDRAWAL OF 200.00000000000000 BTC	WDRSEC	(200.00)		
30-Mar-2019	P00023976	SECURITY WITHDRAWAL OF 100.00000000000000 BTC	WDRSEC	(100.00)		
25-Apr-2019	P00023977	SECURITY DEPOSIT OF 100.00000000000000 BTC	DEPSEC	100.00	USD	
25-Apr-2019	T00001957	SALE OF 100.00 BTC	SELLSEC	(100.00)		541,542.75
30-Apr-2019	T00002000	SALE OF 100.00 BTC	SELLSEC	(100.00)		512,216.25
30-Apr-2019	T00001954	SALE OF 50.00 BTC	SELLSEC	(50.00)		256,108.125
30-Apr-2019	T00001955	SALE OF 50.00 BTC	SELLSEC	(50.00)		256,108.125
30-Apr-2019	T00001956	SALE OF 50.00 BTC	SELLSEC	(50.00)		256,108.125
30-Apr-2019	T00001998	SALE OF 100.00 BTC	SELLSEC	(100.00)		512,216.00
30-Apr-2019	T00001999	SALE OF 50.00 BTC	SELLSEC	(50.00)		256,108.00
30-Apr-2019	T00002005	SALE OF 50.00 BTC	SELLSEC	(50.00)		256,108.125
30-Apr-2019	T00002006	SALE OF 50.00 BTC	SELLSEC	(50.00)		256,108.125
30-Apr-2019	P00023978	SECURITY DEPOSIT OF 500.00000000000000 BTC	DEPSEC	500.00	USD	
16-May-2019	P00023979	SECURITY DEPOSIT OF 100.00000000000000 BTC	DEPSEC	100.00	USD	

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Transaction Details

Txn Date	Txn Ref	Txn Description	Txn Code	Qty/Amt	Ccy	Settle Amount
16-May-2019	P00023980	SECURITY DEPOSIT OF 100.00000000000000 BTC	DEPSEC	100.00	USD	
16-May-2019	T00002003	SALE OF 40.00 BTC	SELLSEC	(40.00)		319,693.004
16-May-2019	T00002004	SALE OF 60.00 BTC	SELLSEC	(60.00)		478,248.06
16-May-2019	T00001969	SALE OF 60.00 BTC	SELLSEC	(60.00)		479,539.51002
16-May-2019	T00001990	SALE OF 20.00 BTC	SELLSEC	(20.00)		159,416.00
16-May-2019	T00001996	SALE OF 20.00 BTC	SELLSEC	(20.00)		159,416.00
21-May-2019	T00001953	SALE OF 20.00 BTC	SELLSEC	(20.00)		160,058.85
21-May-2019	P00023981	SECURITY DEPOSIT OF 20.00000000000000 BTC	DEPSEC	20.00	USD	
25-Dec-2019	T00010762	PURCHASE OF 13.70747685 BTC	BUYSEC	13.707477	USD	(100,250.00)
25-Dec-2019	T00010762	SECURITY WITHDRAWAL OF 13.70747685 BTC	WDRSEC	(13.707477)		
14-Apr-2020	T00015034	SALE OF 1.00 BTC	SELLSEC	(1.00)	USD	6,740.00
14-Apr-2020	T00015034	SECURITY DEPOSIT OF 1.00 BTC	DEPSEC	1.00		
19-Apr-2020	T00015206	SALE OF 5.00 BTC	SELLSEC	(5.00)	USD	36,050.00
19-Apr-2020	T00015206	SECURITY DEPOSIT OF 5.00 BTC	DEPSEC	5.00		
20-May-2020	T00016798	SALE OF 7.90 BTC	SELLSEC	(7.90)	USD	76,867.00
20-May-2020	T00016798	SECURITY DEPOSIT OF 7.90 BTC	DEPSEC	7.90		
22-May-2020	T00016972	SALE OF 45.00 BTC	SELLSEC	(45.00)	USD	410,400.00
22-May-2020	T00016972	SECURITY DEPOSIT OF 45.00 BTC	DEPSEC	45.00		
05-Jun-2020	T00017896	SALE OF 4.40 BTC	SELLSEC	(4.40)	USD	42,834.00
05-Jun-2020	T00017896	SECURITY DEPOSIT OF 4.40 BTC	DEPSEC	4.40		
28-Jul-2020	T00020710	PURCHASE OF 9.2541 BTC	BUYSEC	9.2541	USD	(100,000.00)
29-Jul-2020	P00010200	BTC WITHDRAWAL	WDRSEC	(9.2541)		
31-Jul-2020	T00020928	SALE OF 5.80 BTC	SELLSEC	(5.80)	USD	64,380.00
31-Jul-2020	P00010300	SECURITY DEPOSIT	DEPSEC	5.80	USD	
Current Balance				-		

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#11-02 ROYAL GROUP BUILDING
SG 048693

STEFAN HE QIN

7 ALPHARD PL, GIRALANG ACT 2617 AUSTRALIA

Account Statement

From 01-Jan-2018 to 01-Mar-2021

Transaction Details

Txn Date	Txn Ref	Txn Description	Txn Code	Qty/Amt	Ccy	Settle Amount
CRYPTO (ETH)						
31-Dec-2017		Brought Forward Balance				
25-Sep-2018	T00001995	PURCHASE OF 466.20 ETH	BUYSEC	466.20		(100,000.00)
26-Sep-2018	P00023907	SECURITY WITHDRAWAL OF 466.20000000000000 ETH	WDRSEC	(466.20)		
06-Oct-2018	T00008755	PURCHASE OF 27.7419 ETH	BUYSEC	27.7419	USD	(6,226.461946)
06-Oct-2018	T00001991	PURCHASE OF 300.00 ETH	BUYSEC	300.00		(67,332.75519)
06-Oct-2018	T00001992	PURCHASE OF 300.00 ETH	BUYSEC	300.00		(67,332.75519)
06-Oct-2018	T00001993	PURCHASE OF 500.00 ETH	BUYSEC	500.00		(112,221.2587)
06-Oct-2018	T00001994	PURCHASE OF 500.00 ETH	BUYSEC	500.00		(112,221.2587)
06-Oct-2018	T00001989	PURCHASE OF 100.00 ETH	BUYSEC	100.00		(22,444.25173)
06-Oct-2018	T00000124	PURCHASE	BUYSEC	500.00	USD	
07-Oct-2018	P00023940	SECURITY WITHDRAWAL OF 2227.741900000000000 ETH	WDRSEC	(2,227.7419)		
11-Oct-2018	T00001982	PURCHASE OF 1,339.89 ETH	BUYSEC	1,339.89	USD	(300,438.9088)
11-Oct-2018	P00023963	SECURITY WITHDRAWAL OF 2229.890000000000000 ETH	WDRSEC	(2,229.89)		
11-Oct-2018	T00001984	PURCHASE OF 890.00 ETH	BUYSEC	890.00		(199,561.091228)
18-Oct-2018	T00001979	PURCHASE OF 242.00 ETH	BUYSEC	242.00		(49,541.38816)
18-Oct-2018	T00001980	PURCHASE OF 8.00 ETH	BUYSEC	8.00		(1,637.73184)
18-Oct-2018	P00023926	SECURITY WITHDRAWAL OF 250.00000000000000 ETH	WDRSEC	(250.00)		
29-Dec-2018	P00023927	SECURITY WITHDRAWAL OF 370.37000000000000 ETH	WDRSEC	(370.37)		
29-Dec-2018	T00001965	PURCHASE OF 370.37 ETH	BUYSEC	370.37		(50,000.00)
09-Mar-2019	T00008536	PURCHASE OF 218.0233 ETH	BUYSEC	218.0233	USD	(30,000.00)
09-Mar-2019	T00008536	SECURITY WITHDRAWAL OF 218.0233 ETH	WDRSEC	(218.0233)		
08-Jun-2019	P00024309	SECURITY DEPOSIT OF 200.00000000000000 ETH	DEPSEC	200.00	USD	
09-Jun-2019	T00002595	SELL 200.00 ETH	SELLSEC	(200.00)		48,630.12
14-Aug-2020	T00021592	SALE OF 19.00 ETH	SELLSEC	(19.00)	USD	7,972.40
14-Aug-2020	P00012588	SECURITY DEPOSIT	DEPSEC	19.00	USD	
26-Aug-2020	T00022329	SECURITY DEPOSIT OF 48.00 ETH	DEPSEC	48.00		
26-Aug-2020	T00022329	SALE OF 48.00 ETH	SELLSEC	(48.00)	USD	18,300.42
		Current Balance		-		

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STEFAN HE QIN

7 ALPHARD PL, GIRALANG ACT 2617 AUSTRALIA

Account Statement

From 01-Jan-2018 to 01-Mar-2021

Transaction Details

Txn Date	Txn Ref	Txn Description	Txn Code	Qty/Amt Ccy	Settle Amount
CRYPTO (USDT)					
31-Dec-2017		Brought Forward Balance			
15-May-2019	T00001997	SALE OF 500,000.00 USDT	SELLSEC	(500,000.00)	498,250.00
08-Jul-2019	P00001571	SECURITY DEPOSIT	DEPSEC	500,000.00	
14-Apr-2020	T00015033	SALE OF 149,000.00 USDT	SELLSEC	(149,000.00) USD	148,776.50
14-Apr-2020	T00015033	SECURITY DEPOSIT OF 149,000.00 USDT	DEPSEC	149,000.00	
25-Apr-2020	T00015473	SALE OF 150,000.00 USDT	SELLSEC	(150,000.00) USD	149,625.00
25-Apr-2020	T00015473	SECURITY DEPOSIT OF 150,000.00 USDT	DEPSEC	150,000.00	
28-Apr-2020	T00015588	SALE OF 100,000.00 USDT	SELLSEC	(100,000.00) USD	99,750.00
28-Apr-2020	T00015588	SECURITY DEPOSIT OF 100,000.00 USDT	DEPSEC	100,000.00	
22-May-2020	T00016868	SALE OF 199,000.00 USDT	SELLSEC	(199,000.00) USD	190,045.00
22-May-2020	P00018749	SECURITY DEPOSIT OF 199,000.00 USDT	DEPSEC	199,000.00 USD	
23-May-2020	T00016973	SALE OF 59,999.00 USDT	SELLSEC	(59,999.00) USD	58,799.02
23-May-2020	T00016973	SECURITY DEPOSIT OF 59,999.00 USDT	DEPSEC	59,999.00	
12-Aug-2020	T00021461	SECURITY DEPOSIT OF 450,000.00 USDT	DEPSEC	450,000.00	
12-Aug-2020	T00021461	SALE OF 450,000.00 USDT	SELLSEC	(450,000.00) USD	448,650.00
20-Aug-2020	T00022074	SALE OF 275,000.00 USDT	SELLSEC	(275,000.00) USD	274,175.00
20-Aug-2020	T00022074	SECURITY DEPOSIT OF 275,000.00 USDT	DEPSEC	275,000.00	
27-Aug-2020	T00022357	SALE OF 100,000.00 USDT	SELLSEC	(100,000.00) USD	99,800.00
27-Aug-2020	T00022357	SECURITY DEPOSIT OF 100,000.00 USDT	DEPSEC	100,000.00	
09-Oct-2020	T00024804	SALE OF 76,000.00 USDT	SELLSEC	(76,000.00) USD	75,772.00
09-Oct-2020	T00024804	SECURITY DEPOSIT OF 76,000.00 USDT	DEPSEC	76,000.00	
15-Oct-2020	T00024973	SALE OF 150,000.00 USDT	SELLSEC	(150,000.00) USD	149,550.00
15-Oct-2020	T00024973	SECURITY DEPOSIT OF 150,000.00 USDT	DEPSEC	150,000.00	
18-Nov-2020	T00026993	SALE OF 89,000.00 USDT	SELLSEC	(89,000.00) USD	88,866.50
18-Nov-2020	T00026993	SECURITY DEPOSIT OF 89,000.00 USDT	DEPSEC	89,000.00	
		Current Balance		-	

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